



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

# Rhode Island State Labor Relations Board

Building 73  
1511 Pontiac Avenue  
Cranston, Rhode Island 02920-4407  
Website: [www.dlt.state.ri.us/lrb](http://www.dlt.state.ri.us/lrb)

## CLOSED MINUTES BOARD MEETING

**TIME:** 9:00 a.m.  
**DATE:** Tuesday, August 9, 2005  
**PLACE:** 1511 Pontiac Ave., Building #73, 2nd Floor, Cranston, RI 02920

**BOARD MEMBERS IN ATTENDANCE:** Walter J. Lanni, Chairman  
Joseph V. Mulvey  
John R. Capobianco  
Gerald S. Goldstein  
Ellen L. Jordan  
Elizabeth Dolan

**BOARD MEMBER ABSENT:** Frank J. Montanaro

**OTHERS PRESENT:** Robyn H. Golden, Acting Administrator  
Linda L. Esposito, Secretary  
Margaret Hogan, Esquire

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Gerald Goldstein made a Motion for the Board to go into Closed Session for the purpose of reviewing Unfair Labor Practice Charges and Miscellaneous Matters and the minutes to be closed, pursuant to 42-46-5(a)(2)(4) of the Open Meetings Law. It was seconded by Elizabeth Dolan, and it was unanimously

**VOTED:** for the meeting to go into closed session and to close the minutes.

The meeting and minutes were closed at 10:00 a.m.

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All Board Members present reviewed the closed minutes of the June 14, 2005 Board Meeting. A Motion was made by Joseph Mulvey and seconded by John Capobianco to accept the closed minutes as written, and to seal the minutes. It was unanimously

**VOTED:** by all Board Members to accept the minutes as written

The meeting continued in closed session:

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**UNFAIR LABOR PRACTICE CHARGES:**

- 1 Case No. ULP-5753  
Department of Administration & RI Council 94, AFSCME, AFL-CIO

A Motion was made by John Capobianco and seconded by Joseph Mulvey to uphold the charge in this matter and proceed to formal hearing. After discussion, all Board Members present voted in favor of the Motion.

Attorney Hogan advised the Board that she would like to review the issue of whether her involvement in the prior conciliation process would present a conflict of interest in this case, should it require her legal services as counsel of the Board in this matter. Attorney Hogan will advise the Board of her findings as to whether or not the Board will need to obtain outside legal counsel to handle this matter.

- 2 Case No. ULP-5755  
Newport Housing Authority & Teamsters, Local Union No. 251

A Motion was made by Joseph Mulvey and seconded by John Capobianco to uphold the charge in this matter and proceed to formal hearing. After discussion, all Board Members present voted in favor of the Motion.

- 3 Case No. ULP-5759  
Town of North Smithfield & RI Council 94, AFSCME, AFL-CIO

A Motion was made by Joseph Mulvey and seconded by John Capobianco to uphold the charge in this matter and proceed to formal hearing. After discussion, all Board Members present voted in favor of the Motion.

**MISCELLANEOUS MATTERS:**

- 1 Closed Minutes – Tuesday, March 23, 2004

The Acting Administrator advised the Board that all of the items contained in the Closed Minutes of Tuesday, March 23, 2004 have now been resolved and that the minutes should now be unsealed for publication. After review, a Motion was made by Elizabeth Dolan and seconded by John Capobianco to unseal the Closed Minutes of March 23, 2004 for publication. After discussion, all Board Members present voted in favor of the Motion.

2. Closed Minutes – Tuesday, February 8, 2005

The Acting Administrator advised the Board that all of the items contained in the Closed Minutes of Tuesday, February 8, 2005 have now been resolved and that the minutes should now be unsealed for publication. After review, a Motion was made by Ellen Jordan and seconded by Joseph Mulvey to unseal the Closed Minutes of February 8, 2005 for publication. After discussion, all Board Members present voted in favor of the Motion.

3. Drafted Rules and Regulations

After discussion, a Motion was made by Chairman Walter Lanni and seconded by Joseph Mulvey to table the review of the drafted Rules and Regulations until the next Board Meeting. After discussion, all Board Members present voted in favor of the Motion.

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Elizabeth Dolan made a Motion that the Board Meeting resume in Open Session for the purposes of reading into the Open Minutes determinations made by the Board in Closed Session. It was seconded by Ellen Jordan and it was unanimously

**VOTED:** to resume the meeting in Open Session at 10:15 a.m.